

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 10, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
7/9/14

AGENDA

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. [Recognition of the Community](#) Development Division for Completing the Business Friendly Items List
- C. Commissioner Comments
- D. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- E. Approval of Minutes

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

IV. PUBLIC HEARING

- A. [Spring 2014 Cycle Water](#) and Sewerage Amendments – Tim Goodfellow, Community Development Division

WS-13-15	Frall Developers, Inc. (Continued from 3/20/14)
WS-14-01	Yankee Land Trust
WS-14-02	Division of Community Development on behalf of Nicholas and Emilie Gessler
WS-14-03	MS Gladhill Farm, LLC
WS-14-04	Michael and Lorriane Staley

Public comments will be limited to three minutes for individual speakers.

The Board may take action following the public hearing.

V. AGENDA BRIEFING

Tuesday July 15 at 6:00 p.m.

- Casey Property PUD Rezoning – John Dimitriou, Community Development Division
- Casey Property DRRA – Kathy Mitchell, Office of the County Attorney

Tuesday, July 22 at 7:00 p.m.

- Ratley Property PUD Rezoning – Tolson Desa, Community Development Division

Thursday, July 24 at 9:30 a.m.

- Woodbourne Manor DRRA – Kathy Mitchell, Office of the County Attorney

VI. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)

- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)

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- B. [Revisions to the Frederick](#) County Local Management Board Bylaws and Resolution – Derek Belz, Citizens Services Division
(10 Minutes - Board Decision)

VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

The following item has been removed from the agenda and rescheduled to July 24:

- *Transfer of Frederick County's Housing Bond Allocation to the State Community Development Administration – Jenny Short, Citizens Services Division*

- A. [Water Tower Memorandum](#) of Understanding between Frederick County and the Developers of Monrovia Town Center – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

- B. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-222](#) – Trash Removal and Disposal at County Buildings (Piggyback Contract)
Award to: Waste Management of Maryland, Inc.
Award amount: \$65,354.00
2. [Purchasing Memo #14-223](#) – Aluminum Sign Blanks (Piggyback Contract)
Award to: Vulcan Signs
Award amount: Not to Exceed \$90,000.00
3. [Purchasing Memo #14-226](#) – Cedar Shingle Roof Replacement at Rose Hill Manor
Award to: Micon Construction, Inc.
Estimated award amount: \$108,126.00
4. [Purchasing Memo #14-227](#) – New Design Water Treatment Plant 1 Replacement of Butterfly Valve Motor Actuators and Integration with Plant Controls
Award to: PSI Pumping Solutions, Inc.
Award amount: \$198,494.00
5. [Purchasing Memo #14-228](#) – Water/Wastewater Treatment Chemicals
Award to: Various Vendors
Estimated award amount: \$1,332,728.00
6. [Purchasing Memo #14-230](#) – Maryland Strategic Prevention Framework Alcohol Prevention Initiative
Award to: Asian American Center of Frederick
Award amount: \$68,577.00 (Grant Funded)
7. [Purchasing Memo #14-235](#) – Self Contained Breathing Apparatus (Piggyback Contract)
Award to: Municipal Emergency Services, Inc.
Award amount: \$4,198,306.30
8. [Purchasing Memo #14-239](#) – Hardware and Software Support for System Galaxy
Award to: HP Secure, Inc.
Estimated award amount: \$400,000.00
9. [Purchasing Memo #14-240](#) – Healthy Entrance for Kids Program
Award to: Frederick County Developmental Center (Dental Services) - \$19,140.00
Frederick Memorial Hospital (Pre-natal Care Services) - \$13,621.00
Mental Health Association (Mental Health Services) - \$19,419.00
Award amount: \$52,180.00
10. [Purchasing Memo #14-252](#) – Storm Drain Gunite Repair (Piggyback Contract)
Award to: Proshot Concrete, Inc.
Estimated award amount: Not to Exceed \$500,000.00

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11. [Purchasing Memo #15-001](#) – Asphalt and Stone Material
Award to: Various Vendors
Estimated award amount: \$1,311,021.00

BUDGET TRANSFERS

1. BT-14-205, Emergency Preparedness, Emergency Management Division
2. BT-15-003, Department of Aging, Citizens Services Division

GRANT

1. [FY 2016 State Funding](#) for the Circuit Court, Family Services Programs Grant Application – Lynn Macpherson, Circuit Court